



AGENDA
TECHNICAL COMMITTEE MEETING
Wednesday June 12, 2024
4:30PM

Please join the WPCA TECHNICAL COMMITTEE meeting from your computer, tablet or smartphone:

Join Zoom Meeting

<https://us02web.zoom.us/j/83342109082?pwd=ha0Z1knQIxtkEpT4GULPYybUoEDDpg.1>

Meeting ID: 833 4210 9082

Passcode: 552294

One tap mobile
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1. Call to Order and Roll Call
2. Approval of May 15, 2024 Meeting Minutes
3. Public Comments
4. Discussion and Approval of Bid Waiver for A. Vitti to install conduit for electric service to Barry Place Pump Station in an amount not to exceed \$270,016.48 – A. Brown
5. Discussion and Approval of Amendment No. 3 to Gannet Fleming's Contract for additional services on the Sludge Degritting Project in an amount not to exceed \$130,000 - A. Brown
6. Discussion on Collection System – S. Pietrzyk
7. Discussion on Plant Operations – W. Brink
8. Update on Engineering Studies and Designs – A. Brown
9. Update on Construction Projects – A. Brown
10. Old Business
11. New Business